

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, December 11, 2007
7:00 P.M.

- 1. CALL TO ORDER, MAYOR OLIVER PARKER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION, TOWN CHAPLAIN**
- 4. PRESENTATIONS**
 - a. South Florida Water Management District regarding the lower East Coast Water Supply Plan (Carole Morris – SFWMD)
 - b. Deputy of the Month – Broward Sheriff's Office (Chief Gooding)
 - c. Employee of the Month – Broward Sheriff's Office Fire Rescue (Chief Sievers)
- 5. REPORTS**
 - a. Verbal report from BSO Fire Rescue on the current agreement with Sea Ranch Lakes (BSO Representative) Tabled from November 13, 2007
 - b. Verbal report from Town Manager replacing Town Planner (Esther Colon – Town Manager)
 - c. Discussion regarding status report as it pertains to the VFD (Commissioner Silverstone)
 - d. City of Ft. Lauderdale / Sale of Water System – Esther Colon – Town Manager)
- 6. APPROVAL OF MINUTES**
 - a. November 13, 2007 & November 14, 2007 Regular Meeting Minutes
 - b. November 14, 2007 Workshop Minutes

- c. November 27, 2007 Regular Meeting Minutes

7. PUBLIC COMMENTS

8. ORDINANCES *(2nd Reading)* **“Public Hearings”**

- a. **Ordinance 2007-17:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 24, LAND DEVELOPMENT CODE AMENDING ARTICLE VIII “EL MAR DRIVE STREETScape PLAN”; ADOPTING REVISIONS TO THE STREETScape PLAN FOR EL MAR DRIVE FROM PINE AVENUE TO PALM AVENUE; REQUIRING CONFORMITY TO THE STREETScape PLAN AS A CONDITION OF SITE PLAN APPROVAL FOR PROPERTIES FRONTING ON EL MAR DRIVE; THE PROVIDING FOR CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

9. COMMISSIONER COMMENTS

10. ORDINANCES *(1st Reading)*

- a. **Ordinance 2007-18:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 17-102 OF THE CODE OF ORDINANCES, USE OF JARVIS HALL, TO ADD A DEFINITION OF “LOCAL CIVIC ORGANIZATION”; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

11. CONSENT AGENDA

- a. Renewal of Hardship Parking Permits – Paradise By The Sea (June White, Town Clerk)
- b. Agreement with Lori Parrish, Broward County Property Appraiser’s Office (June White, Town Clerk)
- c. Approval of the variance allowing the proposed garage at 1612 SE 21st Avenue to be located 22.6 feet from the front property line rather than 25 feet as required by the Code (Ordinance No. 2007-14) (Frank Rabinowitz – Director of Development Services)
- d. Award of annual Streetlight Maintenance Agreement with Lighting Management Co., for Maintenance of Streetlights throughout Town (John Olinzock – Assistant to the Town Manager)
- e. Award of annual Electrical Maintenance Agreement with Al Seifert Electric, for Maintenance of Equipment in Town properties (John Olinzock – Assistant to the Town Manager)

- f. Award of annual Air Conditioning Maintenance Agreement with Advanced Roofing, Inc. for the Maintenance of Equipment in Town properties (John Olinzock – Assistant to the Town Manager)
- g. Award of Construction Contract to Tenex Enterprises, Inc., in the amount of \$75,810 for the construction of the two concrete base structures for the Town entryway features on Commercial Boulevard (SR 870) (John Olinzock – Assistant to the Town Manager)
- h. Approval to replace Royal Palm trees in lieu of relocation of existing trees at 4512 N. Seagrape Drive – Vasil residence (John Olinzock – Assistant to the Town Manager)

12. RESOLUTION

- a. **RESOLUTION NO. 2007-22:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2006/2007 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT “A” TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

13. OLD BUSINESS

- a. Discussion and/or action regarding the selection of an Architect for the Design and the contract administration of the Commercial Boulevard Pavilion (John Olinzock - Assistant to the Town Manager)
- b. Discussion and/or action on sale or purchase of property (Commissioner Silverstone) (Tabled at the November 27, 2007 meeting)
- c. Discussion and/or action regarding a stand alone Ordinance to prohibit single rentals on family homes for less than 6 months (Mayor Parker) (Tabled at the November 27, 2007 meeting)
- d. Discussion and/or action to hold a workshop for the people to come together and make a decision on El Mar Drive (Vice Mayor Yanni) (Tabled at the November 27, 2007 meeting)
- e. Discussion and/or action regarding parking on El Mar Drive on Friday Nights from 6:00 p.m. to 11:00 p.m. (Commissioner McIntee) (Tabled at the November 27, 2007 meeting)
- f. Discussion and/or action regarding new safety program approach for the Town (Commissioner McIntee) (Tabled at the November 27, 2007 meeting)

14. NEW BUSINESS

- a. Request for 35 additional hardship permits at no cost – Lauderdale-The-Sea Women's Club (Mayor Parker)
- b. Discussion and/or action regarding Public School assignments for Town residents (Commissioner McIntee)
- c. Discussion and/or Action – report from Community Performing Arts Center explaining phone charges, meal charges and the refund of the net income (Commissioner McIntee)
- d. Certification of Lien Orders prepared by Magistrate and ready to be placed into the Public Records to constitute a lien. Notification to the Commission is being provided (Frank Rabinowitz)
- e. Discussion and/or action regarding outrageous permit cost for front door on a house in Terra Mar (Commissioner McIntee)
- f. Discussion and/or action regarding Lifeguard Services (Esther Colon – Town Manager)
- g. Request for extension of site plan approval for the white cap repair and renovation at 4608 El Mar Drive (Frank Rabinowitz – Director of Development Services)
- h. Discussion and/or action on RFP for Fire Support and EMS for the Town of Lauderdale By The Sea (Commissioner Clark)

15. TOWN MANAGER REPORT

16. TOWN ATTORNEY REPORT

- a. Report regarding Palm Club by-laws
- b. Report regarding BSO control over Firehouse

17. PUBLIC COMMENTS (remaining members of the public to speak at this time)

18. FUTURE AGENDA ITEMS

February 4, 2008

- a. The swearing in of Elected Officials and scheduling an Organizational Meeting

February 12, 2008

- a. Discussion and/or action regarding Sanitary Sewer Project for Palm Club or, in the alternative, deed the road to the Town or provide beach access to Town residents. (Tabled from the October 9, 2007 meeting)

March 11, 2008

- a. Renewal of post hurricane clean-up agreements (Grubbs, Man Con, Tele-Vac, Post Buckley Schuh & Jernigan, Inc., Waste Management) (Rick Mesiano –Municipal Services Director)

Items Tabled until Uncertain Date

- a. Discussion and/or action regarding BSO letter of complaint dated 4/11/07 and event report dated 4/7/07 (Mayor Parker) (Pending IA report)
- b. Report on public records request regarding tape referred to in 4/27/07 Commission Meeting (Mayor Parker) (Pending IA report)
- c. Approximate Costs for the Town to Perform Solid Waste Collection
- d. Discussion and/or action to reconsider the docks and floating docks and come up with a unified code (From the September 25, 2007 Meeting – Pending information from Stuart Dodd)

19. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.